

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

JUNE 6, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Pastor Chris Hughes, Capital Church of the Nazarene.

Following roll call, it was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that the reading of the minutes of May 20, 2002 Work Session and May 23, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

- § Capital Expo being held June 6-8, 2002;
- § Capital Avenue bridge will be closed for repairs beginning at 6 p.m. on Friday, June 14, to midnight on Sunday, June 30, 2002.

Visitors: Retired Telecommunicator Ronnie Wainscott was presented with plaque from Communications Director Daryl Hensley and Mayor May. Retired Sergeant Joseph Fenwick was presented with plaque from Police Major Walter Mark Wilhoite and Mayor May.

It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that ordinance appropriating revenue for FY 2002-2003 and salary ordinance be removed from agenda. The question was put upon the motion and unanimously adopted.

"AN ORDINANCE REPEALING ORDINANCE NO. 32, 2000 SERIES, RELATING TO THE POSITION OF ASSISTANT TO CITY MANAGER" was presented and read.

The following miscellaneous and personnel items and board appointments were presented:

Bid Award:

- a. Complete turnkey operation to manage the dewatered biosolids to the low bidder, BFI, with funding from Sewer account 200.68.53295, with contract to start July 1, 2002 for a period of twelve (12) months and may be renewed if mutually acceptable to both parties for a period not to exceed sixty (60) months, Sewer Dept.;

Other:

- b. Authorization to declare 1991 Ford Sedan, VIN #2FACP72F1MX111091, as surplus to be sold at next public auction, Fire Department;
- c. Authorization to solicit letters of interest to select an engineering consulting firm for the Stormwater Phase #2 Permit which will address stormwater discharge within the city limits and its effects on water quality, Public Works;

Personnel:

- a. Authorization to extend conditional employment offer to Travis A. Curtsinger for position of Patrol Officer pending satisfactory completion of physical, psychological, polygraph and drug screen examinations, Police Department;
- b. Reclassification of Linda Freshour from position of Office Assistant, Salary Grade 65, to position of Bus Driver, Salary Grade 69, and transfer from Planning and Building Codes to Public Works effective June 10, 2002, Public Works;

It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed

miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion for Other items b and c and Personnel items a and b were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. Those voting in favor of the motion for Bid Award item a, biosolids management, were Commissioners Bowers, Roach and Stumbo (3). Voting against the motion were Commissioner Thurman and Mayor May (2). The motion was thereupon adopted.

Old Business:

"AN ORDINANCE REPEALING ORDINANCE NO. 19, 1981 SERIES, RELATING TO CITY OF FRANKFORT PERSONNEL POLICIES AND PROCEDURES MANUAL DATED JULY 1, 1981" was presented and read.

It was moved by Commissioner Stumbo, seconded by Commissioner Roach, that the Board of Commissioners direct the Personnel Director to have the final draft of the proposed personnel policies and procedures, excluding the benefits section, distributed to the Board, City Manager, City Solicitor and City Clerk no later than noon on June 10, 2002, and that the Board give the policies and procedures final review and hopefully adoption at the June 13, 2002 Special Meeting. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

- § Fire Chief expressed concern over department heads not receiving new draft of proposed personnel policies and procedures and new draft not containing employee evaluation form.
- § Anne Gibbs, lack of review and public comment on proposed personnel policies, suggested having management and efficiency audit done.
- § Eric Burke, Holmes Street Neighborhood Association, requested stop light be installed at Hall Street and Wilkinson Boulevard; inquired when response would be received to his letter of April 20, 2002.

Commissioner Comments:

- § Commissioner Stumbo commended those citizens who were candidates for county offices in the May, 2002 primary.

There being no objection, meeting adjourned upon motion by Commissioner Stumbo.

MAYOR

ATTEST:

CITY CLERK